

Referrals  
5/28/19

**INTERNAL  
OPERATIONS  
STANDING  
COMMITTEE**

6

**OFFICE OF CONTRACTING  
AND PROCUREMENT**

May 22, 2019

HONORABLE CITY COUNCIL:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

6000554      100% City Funding – AMEND 4 – To Provide Legal Representation for Concluding Negotiations Regarding a Proposed Consent Judgment between the City and MI Dept. of Environmental Quality. – Contractor: Fink & Associates Law PLLC. – Location: 535 Girswold, Ste. 1000, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase: \$575,000.00 –Total Contract Amount: \$2,070,000.00. **LAW**

Respectfully submitted,

Boysie Jackson, Chief Procurement Officer  
Office of Contracting and Procurement

**BY COUNCIL MEMBER**           MCCALISTER          

**RESOLVED**, that Contract No. 6000554 referred to in the foregoing communication dated May 22, 2019, be hereby and is approved.

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**OFFICE OF CONTRACTING  
AND PROCUREMENT**

May 22, 2019

HONORABLE CITY COUNCIL:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

6001518      100% City Funding – AMEND 1 – To Provide Legal Services to the City in connection with the Negotiation and Decision Making of the Future of the Colman A. Young Municipal Airport. – Contractor: Jenner & Brock, LLP – Location: 1099 New York Ave, NW Ste. 900, Washington, DC 20001 – Contract Period: July 1, 2019 through June 30, 2021 –Total Contract Amount: \$50,000.00. **LAW (*This Contract is to Extend Time Only, Original Expiration 6/30/19.*)**

Respectfully submitted,

Boysie Jackson, Chief Procurement Officer  
Office of Contracting and Procurement

**BY COUNCIL MEMBER**           MCCALISTER          

**RESOLVED**, that Contract No. 6001518 referred to in the foregoing communication dated May 22, 2019, be hereby and is approved.



CITY OF DETROIT  
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER  
2 WOODWARD AVENUE, SUITE 500  
DETROIT, MICHIGAN 48226-3437  
PHONE 313•224•4550  
FAX 313•224•5505  
WWW.DETROITMI.GOV

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May 15, 2019

**HONORABLE CITY COUNCIL**

RE: Rhodes, Kamille LaShaun v COD, et al.  
Case No: 18-003787-NI  
File No: L18-00214(PH)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Three Hundred Twenty-Five Thousand Dollars and <sup>NO</sup>/Cents (\$325,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Three Hundred Twenty-Five Thousand Dollars and <sup>NO</sup>/Cents (\$325,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Kamille Rhodes and her attorney, David C. Femminineo Esq., to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No.18-003787-NI, approved by the Law Department.

Respectfully submitted,

Philip Hiltner  
Assistant Corporation Counsel

APPROVED:

MAY 16 2019

LAWRENCE GARCIA  
Corporation Counsel

BY:

Krystal A. Crittendon  
Supervising Assistant Corporation Counsel

Attachments

CITY CLERK 2019 MAY 22 PM3:06

**R E S O L U T I O N**

**BY COUNCIL MEMBER** \_\_\_\_\_:

**RESOLVED**, that settlement of the above matter be and is hereby authorized in the amount of **Three Hundred Twenty-Five Thousand Dollars and <sup>NO</sup>/Cents (\$325,000.00)**; and be it further

**RESOLVED**, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Kamille Rhodes and her attorney, Femminineo Attorneys, PLLC, in the amount of **Three Hundred Twenty-Five Thousand Dollars and <sup>NO</sup>/Cents (\$325,000.00)** in full payment for any and all claims which Kamille Rhodes may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about 7/30/2017, and otherwise set forth in Case No.18-003787-NI, that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No.18-003787-NI and, where deemed necessary by the Law Department a properly executed Medicare/CMS Final Demand Letter.

**APPROVED:**  
LAWRENCE GARCIA  
Corporation Counsel

BY:

  
\_\_\_\_\_  
**Krystal A. Crittendon**  
Supervising Assistant Corporation Counsel

Approved by City Council: \_\_\_\_\_

Approved by the Mayor: \_\_\_\_\_



CITY OF DETROIT  
LAW DEPARTMENT

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FAX 313•224•5505  
WWW.DETROITMI.GOV

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May 20, 2019

**HONORABLE CITY COUNCIL**

RE: Michigan Pain Management, LLC (Sher'cole Jones) v City of Detroit

Case No: 18- 004374-NF

File No: L17-00720

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Nine Thousand Dollars and <sup>NO</sup>/Cents (\$9,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Nine Thousand Dollars and <sup>NO</sup>/Cents (\$9,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Michigan Pain Management, LLC and their attorney, Kajy Law PLLC, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 18-004374- NF approved by the Law Department.

Respectfully submitted,

*Mary Beth Cobbs*

Mary Beth Cobbs  
Assistant Corporation counsel

**APPROVED: MAY 22 2019**  
LAWRENCE GARCIA  
Corporation Counsel

BY:

*James D. Nosed*  
James D. Nosed  
Supervising Assistant Corporation Counsel

Attachments

CITY CLERK 2019 MAY 22 PM 3:56

R E S O L U T I O N

**BY COUNCIL MEMBER** \_\_\_\_\_:

**RESOLVED**, that settlement of the above matter be and is hereby authorized in the amount of Nine Thousand and No/Cents (\$9,000.00); and be it further

**RESOLVED**, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of and Michigan Pain Management, LLC and its attorney, Kajy Law PLLC, in the amount of Nine Thousand Dollars and no/100 (\$9,000.00) in full payment for any and all claims which Michigan Pain Management, PLLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 18, 2016 and otherwise set forth in Case No.18-004374-NF that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No.18-004374-NF and, where deemed necessary by the Law Department a properly executed Medicare/CMS Final Demand Letter.

**APPROVED:**  
**LAWRENCE GARCIA**  
Corporation Counsel

BY: \_\_\_\_\_

**James D. Noseda**  
Supervising Assistant Corporation Counsel

Approved by City Council: \_\_\_\_\_

Approved by the Mayor: \_\_\_\_\_





CITY OF DETROIT  
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER  
2 WOODWARD AVENUE, SUITE 500  
DETROIT, MICHIGAN 48226-3437  
PHONE 313•224•4550  
FAX 313•224•5505  
WWW.DETROITMI.GOV

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May 22, 2019

HONORABLE CITY COUNCIL

RE: Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated, v City of Detroit  
United States District Court for the Eastern District of Michigan Case No. 18-11799  
File No.: L18-00427 (EBG)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum attached hereto. From this review, it is our considered opinion that a settlement in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) is in the best interest of the City of Detroit.

We therefore request authorization to settle this matter in the amount of Five Thousand and 00/100 Dollars (\$5,000.00), payable to Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, and their attorneys, Mark K. Wasvary, P.C. and Law Offices of Aaron D. Cox, PLLC, upon receipt of properly executed Releases and an appropriate Stipulation and Order of Dismissal to be entered in United States District Court for the Eastern District of Michigan Case No. 18-11799, approved by the Law Department.

Respectfully submitted,

ERIC B. GAABO  
Assistant Corporation Counsel

APPROVED: MAY 22 2019

LAWRENCE T. GARCIA  
Corporation Counsel

BY:

James D. Noseda, Supervising  
Assistant Corporation Counsel

CITY CLERK 2019 MAY 22 PM 3:35



## RESOLUTION

BY COUNCIL MEMBER \_\_\_\_\_:

**RESOLVED**, that settlement of the above matter be and is hereby authorized in the amount of **FIVE THOUSAND DOLLARS (\$5,000.00)**; and be it further

**RESOLVED**, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, and their attorneys, Mark K. Wasvary, P.C. and Law Offices of Aaron D. Cox, PLLC, in the amount of **FIVE THOUSAND DOLLARS (\$5,000.00)** in full payment for any and all claims which Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC may have against the City of Detroit, or any of the City's officers, employees, agents or representatives, including but not limited to all claims which were or could have been raised in the case entitled "Sanuk Investment, Ltd, Sharon Scheutze and Eager, LLC, on behalf of themselves and all others similarly situated," United States District Court for the Eastern District of Michigan Case No. 18-11799, and that said amount be paid upon receipt of properly executed Releases and a Stipulation and Order of Dismissal entered in United States District Court for the Eastern District of Michigan Case No. 18-11799, approved by the Law Department.

APPROVED:

LAWRENCE T. GARCIA  
Corporation Counsel

BY: \_\_\_\_\_

James D. Nosedá, Supervising  
Assistant Corporation Counsel



CITY OF DETROIT  
LAW DEPARTMENT

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2 WOODWARD AVENUE, SUITE 500  
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WWW.DETROITMI.GOV

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May 17, 2019

**HONORABLE CITY COUNCIL**

**RE: Michael Teolis vs Mackenzie Julian and Nicholas Waldrep  
Civil Action Case No: 19-2019-436-NZ**

Representation and indemnification by the City of Detroit of the City employee listed below is not recommended. We agree with the recommendation of the Head of the Department and believe that City Council should find and determine that the suit against the Defendant does not arise out of or involve the good faith performance of the official duties of the Defendant. We, therefore, recommend a "NO" vote on the attached resolution. **Copies of the relevant** documents are submitted under separate cover.

Employee requesting representation:

**EMT Nicholas Waldrep**

Respectfully submitted,

Douglas Baker, Supervising  
Assistant Corporation Counsel

APPROVED:

BY:

LAWRENCE T. GARCIA  
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 MAY 22 PM 03:06

## RESOLUTION

By Council Member


:

**RESOLVED**, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication is approving legal representation and indemnification to the following employee in the lawsuit: **Michael Teolis v Mackenzie Julian and Nicholas Waldrep, Civil Case No. 2019-436-NZ.**

**EMT Nicholas Waldrep**

APPROVED:

BY:



LAWRENCE T. GARCIA  
CORPORATION COUNSEL



CITY OF DETROIT  
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER  
2 WOODWARD AVENUE, SUITE 500  
DETROIT, MICHIGAN 48226-3437  
PHONE 313•224•4550  
FAX 313•224•5505  
WWW.DETROITMI.GOV

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May 2, 2019

**HONORABLE CITY COUNCIL**

**RE: Margaret Workman v Lakenya Darshye Hill  
Civil Action Case No: 19-001063 NI**

Representation by the Law Department of the City employees or officers listed below is hereby announced, and we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

**TEO Lakenya Hill**

Respectfully submitted,

Douglas Baker, Chief of Criminal  
Enforcement and Quality of Life

APPROVED:

BY:   
LAWRENCE T. GARCIA  
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 MAY 22 10:58

## RESOLUTION

By Council Member \_\_\_\_\_ :

**RESOLVED**, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following Employees or Officers in the lawsuit **Margaret Workman v City of Detroit, Civil Case No. 19-001063 NI**

**TEO Lakenya Darshye Hill**

APPROVED:

BY:   
LAWRENCE T. GARCIA  
CORPORATION COUNSEL

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CITY OF DETROIT  
BOARD OF ETHICS  
ADMINISTRATION

7737 KERCHEVAL, SUITE #213  
DETROIT, MICHIGAN 48214  
(313) 224-9521 • TTY:711  
WWW.DETROITMI.GOV

**To:** Hon. Detroit City Council

**From:** Alicia J Skillman *aj*  
Detroit Board of Ethics

**Date:** May 13, 2019

**Re:** Request for Re-appointment

---

Member Freda G. Sampson has served a partial term on the Board of Ethics since October 17, 2017. Her term will end on June 30, 2019.

Member Sampson seeks re-appointment by City Council and is eligible for a second five-year term. I have attached her resume for your review. Member Sampson is prepared to attend an interview with City Council.



# Freda G. Sampson

[fredagsampson@gmail.com](mailto:fredagsampson@gmail.com)

313-220-0447

[www.linkedin.com/in/fredagsampson](http://www.linkedin.com/in/fredagsampson)

## DIVERSITY/ INCLUSION/ EQUITY

A high-performing, strategic-thinking humanitarian with significant experience in corporate, non-profit and entrepreneurial sectors. An extremely capable and competent professional, with a commitment towards bridging racial and ethnic divisions through community engagement, advocacy, and organizational development.

### SKILLS

Analytical/Research Skills  
Flexibility/Adaptability/Managing Multiple Priorities  
Interpersonal Abilities  
Communications Skills (listening, verbal, written)  
Leadership/Management Skills  
Planning/Organizing

## PROFESSIONAL EXPERIENCE

### FREDA G. SAMPSON, LLC

2007 – Present

#### **Consultant and Facilitator – Diversity, Equity & Inclusion (DEI)**

Design, develop and implement DEI training. Facilitate workshops encompassing the broad range of issues. Clients include non profit, health & wellness, government, business and faith based communities.

#### **Event Planner/Creative Consultant**

- The Foundation@736- is a facility that serves as a professional space for several non-profit organizations. Manage all resources including budget, staff, contractors, consultants and finances. Plan strategy to ensure efficient management of assets.
- Event management includes concept to implementation of a broad range of events or targeted services from photographic services to catering. Seamlessly plan and execute events, both professional and social. Oversee vendors and event contributors including performers, photographers, caterers, and transportation services
- Consulted for multiple startup businesses around various areas of the beverage industry

### BLUE CROSS BLUE SHIELD OF MICHIGAN

Detroit, MI

2014 - 2016

#### **Director – Diversity & Inclusion**

- Developer and facilitator of cultural competency training. Oversaw cultural competency training for the entire workforce and delivered training directly, via workshops and webinars, to over 3500 employees from February 2016 – June 2016
- Developed an enterprise wide diversity & inclusion learning series, providing learning experiences throughout the state of Michigan with over 75 sessions annually
- Responsible for planning, organizing, implementing and executing innovative educational tools and trainings for BCBSM/BCN workforce on all dimensions of diversity & inclusion
- Managed nine Employee Resource Networks (ERN's), building memberships, implementing programming and learning opportunities, and further developing the Networks as a resource to the organization
- Developed and implemented programs to promote, attract, and retain a diverse workforce which creates an inclusive and flexible culture
- Engaged in strategic planning to execute the diversity organization's goal of reducing health disparities

# Freda G. Sampson

[fredagsampson@gmail.com](mailto:fredagsampson@gmail.com)

313-220-0447

[www.linkedin.com/in/fredagsampson](http://www.linkedin.com/in/fredagsampson)

## MICHIGAN ROUNDTABLE FOR DIVERSITY & INCLUSION Detroit, MI

2007 – 2014

### **Manager – Race2Equity Initiative**

- Managed the Race2Equity project initiative through a three phase process from historical analysis, researching, creating and implementing the second Non-Governmental Organization Truth Commission in the United States.
- Responsible for all budgetary commitments for programming including writing and managing over 12 grants; Reported directly to the CEO of the organization
- Worked with community organizers and multiple regional partners on various community initiatives
- Developed multiple educational tools, including commission reports, traveling exhibit, community conversations and youth events
- Created and executed an effective Community Engagement Campaign and developed tools and products to implement a regional equity initiative
- Planned, implemented and produced the major programming in support of the Community Engagement Campaign ranging from conferences (attendance from 200 – 500+) to curriculum for K-12 in alignment with common core national curriculum to be included in all core subjects primarily reading literacy and science
- Presented and facilitated seminars and workshops for more than 20 conferences at universities, corporations and public events.

### **Researcher, Co-creator, and Coordinator - Traveling Exhibit “We Don’t Want Them”**

- Created a 30 piece traveling exhibit on Race & Housing in Metro Detroit between 1900-1968, designed to travel to academic institutions, corporations, faith institutions, community centers museums and galleries
- The exhibit has traveled to more than 100 locations and has been viewed by more than 150,000 people

### **Congregational Organizer**

- Implemented Religious Diversity Journey for Congregations and an Immersion Program for middle school students learning about diverse religious cultures and traditions
- Served as a congregational organizer for various faith traditions while working closely with the Bridging the Congregation Racial Divide Program- implemented tools for a region wide public education initiative on racial equity

## 736 JAVA, JAVA TOO, JAVA ENTERPRISES, INC. Detroit, MI

1997 - 2006

### **Owner/ President**

Independent coffeehouses in the Metropolitan Detroit Community; provided healthy food options, entertainment, and private meeting space in an intellectually social environment. Also included a full catering division that served the corporate, medical, non-profit, and private communities.

- Managed the overall operation of the business including, but not limited to, strategic planning and implementation, quality control, staff training, budget and finance management and human resources
- Established four coffeehouses; constructed detailed feasibility studies, procured high traffic locations, and negotiated leases
- Managed overall staff of 26 direct hires, which consisted of 3 managers, 23 full and part time personnel in four separate locations
- Direct responsibility for marketing & advertising, menu development, general accounting, payroll, equipment acquisition
- Produced numerous art exhibits, book signings, business expos, health fairs, marketplaces featuring local and national artist and authors; developed and sponsored numerous jazz series, poetry series, slams and competitions and worked

# Freda G. Sampson

[fredagsampson@gmail.com](mailto:fredagsampson@gmail.com)

313-220-0447

[www.linkedin.com/in/fredagsampson](http://www.linkedin.com/in/fredagsampson)

in conjunction with others in the arts community to design programs and events to support and enhance exposure to local artist

- Featured in over 24 different newspaper and magazine articles; voted "Best Coffee House with Live Music" in 2005 by Detroit News readers

## OTHER RELEVANT EMPLOYMENT:

**Freda G. Sampson, LLC.**

2007 – Present

### **Principal Operator**

Key areas targeted are facility management, event management and consulting.

- The Foundation@736 is a facility that serves as a professional space for three non-profit organizations. Manage all resources including budget, staff, contractors, consultants and finances. Plan strategy to ensure efficient management of assets.
- Event management includes concept to implementation of a broad range of events or targeted services from photographic services to catering. Seamlessly plan and execute events, both professional and social. Oversee vendors and event contributors including performers, photographers, caterers, and transportation services
- Consulted for multiple startup businesses around various areas of the beverage industry

### **University of Michigan, Minority Engineering Program Office (MEPO)**

#### **Creative consultant**

Interfaced with DAPCEP (Detroit Are Pre College Engineering Program) students and students from around the state for summer programs. Served as graphic artist, creative consultant; produced multimedia presentations for the department.

### **City of Detroit, Cable Commission**

#### **Communication Specialist**

Position appointed by the mayor of the city. The department managed the oversight of the initial cable project with Barden Cable. Produced inter-office communications on industry events related to communications and cable technology. Designed and developed a communication process to receive feedback from city residents regarding the newly developed cable system.

## **EDUCATION**

**Masters of Fine Art (MFA)** University of Michigan, Ann Arbor, MI  
**Bachelors of Science (BA)** Tennessee State University, Nashville, TN  
**Associates of Arts (AA)** Brooks College of Design, Long Beach, CA

### **Published Co- Author:**

Romance of Theology in the Black Experience Harper Press 1980

"Imported from Detroit: An Examination of a City in Crisis". Sampson, F, Costello, T., Stevens, S., Squire, D.  
The Journal of Law in Society Wayne State University Law Journal Fall 2013:13-39

# Freda G. Sampson

[fredagsampson@gmail.com](mailto:fredagsampson@gmail.com)

313-220-0447

[www.linkedin.com/in/fredagsampson](http://www.linkedin.com/in/fredagsampson)

## PROFESSIONAL DEVELOPMENT

New Detroit, Inc.	Multicultural Leadership Program	2014
Detroit Regional Chamber	Leadership Detroit, Class XXXIII	2011-2012
Wayne State University	Detroit Orientation Institute	2010
University of Michigan	Worldview's Seminar Certification	2009
Harvard University	Leadership Training Certification	2007
Marygrove College	Grant Writing Certification	2007
Wayne State University	Small Business Development	1996

## HONORS & AWARDS

- Michigan Chronicle Woman of Excellence Award 2016
- Ecumenical Theological Seminary Spirit of Unity Award 2016
- Crain's Business Weekly Newspaper. Selected as one of the 40 under 40
- Crain's Young Business Person in Detroit to Watch
- Alabama A&M University Alumni Association, Detroit Renaissance Chapter- "Business Women of the Year"
- Gift of Life Transplantation Society of Michigan, Community Service Award
- National MOTTEP Volunteer Recognition Award
- Matrix Human Service, Certificate of Excellence
- Lydia Professional Christian Woman's Organization "Lydia Award" 2002

## Certifications

Intercultural Development Inventory – Qualified Administrator 2016

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CITY OF DETROIT  
BOARD OF ETHICS  
ADMINISTRATION

7737 KERCHEVAL, SUITE #213  
DETROIT, MICHIGAN 48214  
(313) 224-9521 • TTY:711  
WWW.DETROITMI.GOV

**Date:** May 13, 2019

**To:** Honorable Detroit City Council

**From:** Alicia J Skillman  
Executive Director

**Re:** Vacancy

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The Board of Ethics is seeking clarification on the appointment to fill the seat vacated by Ponce D. Clay. He resigned from the Board on October 2, 2018.

We received information, unofficially, that Council appointed a candidate during the week of February 25, 2019, to fill the vacancy. However, the Board of Ethics has received no appointment letter. Additionally, we are unable to find in the Council Committee meeting minutes when IOC moved the candidate to the full Council for a vote.

With a recent term expiration, the Board of Ethics has three vacancies: one joint, one mayoral, and one council. We greatly appreciate your prompt attention to this matter.

May 22, 2019

Honorable City Council

RE: **Petition No. 781: Optimist International** – a nonprofit organization, requests a resolution from your Honorable Body in support of a charitable gaming license.

On this date, your Honorable Body referred the above petition to this office for investigation. Petitioner wishes to be recognized as a nonprofit organization operating in the community for purposes of obtaining a gaming license from the Bureau of State Lottery.

Be advised that the organization meets the criteria for such recognition as established by the city Council on May 15, 2012.

Therefore, approval of this petition is recommended and an appropriate resolution is attached.

Respectfully submitted,

Janice M. Winfrey

JMW:cj



## RESOLUTION

By Council Member: \_\_\_\_\_

Whereas, Optimist International (200 Riverfront Drive, #61, Detroit, Michigan 48226) requests for recognition as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the State of Michigan, and

Whereas, the organization meets the criteria for such recognition as established by the City Council on May 15, 2012.

Therefore Be it Resolved, the Detroit City Council recognizes Optimist International (200 Riverfront Drive, #61, Detroit, Michigan 48226) as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the Bureau of State Lottery.



OFFICE OF THE  
DETROIT CITY CLERK

2019 MAY 22 P 5:02

Fatima N. Plater  
Metro Riverfront Optimist Club  
200 Riverfront Drive #6I  
Detroit, MI 48226  
C: 313.505.7587  
H: 313.393.4859  
[optimisticwoman@yahoo.com](mailto:optimisticwoman@yahoo.com)

April 21, 2019

To Whom It May Concern:

The Metro Riverfront Optimist Club of Detroit, which has served the youth of this community for the past 24 years, is requesting recognition as a Non-Profit in the city of Detroit, Michigan by the Detroit City Council.

With Detroit City Council's recognition of our status as a Non Profit in Detroit, MI, we will be able to submit our completed paperwork to The State of Michigan's Gaming Board and expand our financial ability to support even more youth service projects in our city.

Focused on children and youth,

**Fatima N. Plater**

Fatima N. Plater

Metro Riverfront Optimist Club

Vice President

Board Member



4494 LINDELL BLVD. • ST. LOUIS, MO 63108  
314.371.6000 • FAX: 314.371.6006  
E-mail: [headquarters@optimist.org](mailto:headquarters@optimist.org)  
[www.optimist.org](http://www.optimist.org)

February 14, 2019

To Whom It May Concern:

The Optimist Club of Metro Riverfront, Michigan #17122, (FEIN 90-0192600) is an active, Subordinate Club of Optimist International. Attached is the IRS Determination Letter, stating that our subordinate clubs are exempt under this group exemption.

If you have any questions, please feel free to contact me at (800) 500-8130 ext. 202.

Sincerely,

Theresa Ovelgoenner  
Chief Financial Officer



CINCINNATI OH 45999-0038

In reply refer to: 0248188026  
Feb. 28, 2018 LTR 4167C 0  
43-0443279 000000 00

00013608  
BODC: TE

OPTIMIST INTERNATIONAL  
PARENT ORGANIZATION  
% DANA THOMAS  
4494 LINDELL BLVD  
SAINT LOUIS MO 63108-2404

37612

Employer identification number: 43-0443279  
Group exemption number: 1334

Dear Taxpayer:

This is in response to your request dated Feb. 16, 2018, for information about your tax-exempt status.

Our records indicate we issued a determination letter to you in July 1958, and you're currently exempt under Internal Revenue Code (IRC) Section 501(c)(04).

We also recognized the subordinates on the list you submitted as exempt from federal income tax under IRC Section 501(c)(04).

Because you're not an organization described in IRC Section 170(c), donors cannot deduct contributions they make to you. You should advise your contributors that their contributions to you are not deductible.

Please refer to [www.irs.gov/charities](http://www.irs.gov/charities) for information about filing requirements. Specifically, IRC Section 6033(j) provides that, if you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

In addition, each subordinate organization is subject to automatic revocation if it doesn't file a required return or notice for three consecutive years. Subordinate organizations can file required returns or notices individually or as part of a group return.

For tax forms, instructions, and publications, visit [www.irs.gov](http://www.irs.gov) or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

0248188026  
Feb. 28, 2018 LTR 4167C 0  
43-0443279 000000 00  
00013609

OPTIMIST INTERNATIONAL  
PARENT ORGANIZATION  
% DANA THOMAS  
4494 LINDELL BLVD  
SAINT LOUIS MO 63108-2404

Sincerely yours,

A handwritten signature in dark ink, appearing to read "K. A. Billups". The signature is fluid and cursive, with the first name "K" being particularly large and stylized.

Kim A. Billups, Operations Manager  
Accounts Management Operations 1

095044751 1114 UM2F1 \$20.00

**MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU** 76  
(FOR BUREAU USE ONLY)

Date Received: NOV 14 1995 DEC 18 1995

JAN 10 1996

**FILED**

JAN 10 1996

Administrative  
MICHIGAN DEPARTMENT OF COMMERCE  
Corporation & Securities Bureau

Effective Date:

Name: Johnnie M. Boone (Mrs.)

Address: 26165 Woodville Place

City: Southfield State: MI Zip Code: 48075

\* Document will be returned to the name and address you enter above \*

**ARTICLES OF INCORPORATION**  
For use by Domestic Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1962, the undersigned corporation executes the following Articles:

**ARTICLE I**

The name of the corporation is: METRO RIVERFRONT Optimist Club of Detroit

**ARTICLE II**

The purpose or purposes for which the corporation is organized are: To foster an optimistic way of life for the improvement of individuals and society through ever-expanding service to youth and community.

**ARTICLE III**

The corporation is organized upon a nonstock basis.  
(Stock or Nonstock)

1. If organized on a stock basis, the total number of shares which the corporation has authority to issue is \_\_\_\_\_ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

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## ARTICLE III (cont.)

2. a. If organized on a nonstock basis, the description and value of its real property assets are: (If none, insert "none")  
*None*
- b. The description and value of its personal property assets are: (If none, insert "none")  
*None*
- c. The corporation is to be financed under the following general plan:  
*Collection of dues + fund RAISING EVENTS*
- d. The corporation is organized on a Membership basis.  
(Membership or Directorship)

## ARTICLE IV

1. The address of the registered office is:  
26165 Woodville Place, Southfield, Michigan MI 48076  
(Street Address) (City) (ZIP Code)
2. The mailing address of the registered office, if different than above:  
\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address or P.O. Box) (City) (ZIP Code)
3. The name of the resident agent at the registered office is:  
Johanne Boone (Mrs. Johanne Boone)

## ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
Johanne Boone	26165 Woodville Place, Southfield, MI 48076
William Martin	300 Riverfront Apt 2010 Detroit MI 48226
LARENCE E. COMER	200 RIVERFRONT APT 1004 DETROIT MI 48226
ISAAC St. Peter	200 Riverfront Detroit MI 48226

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Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I, (We), the Incorporator(s) sign my (our) name(s) this 12 day of December, 19 92.

Susan M. Roberts  
Johni Boone  
J. L.  
Clarence B. Comer

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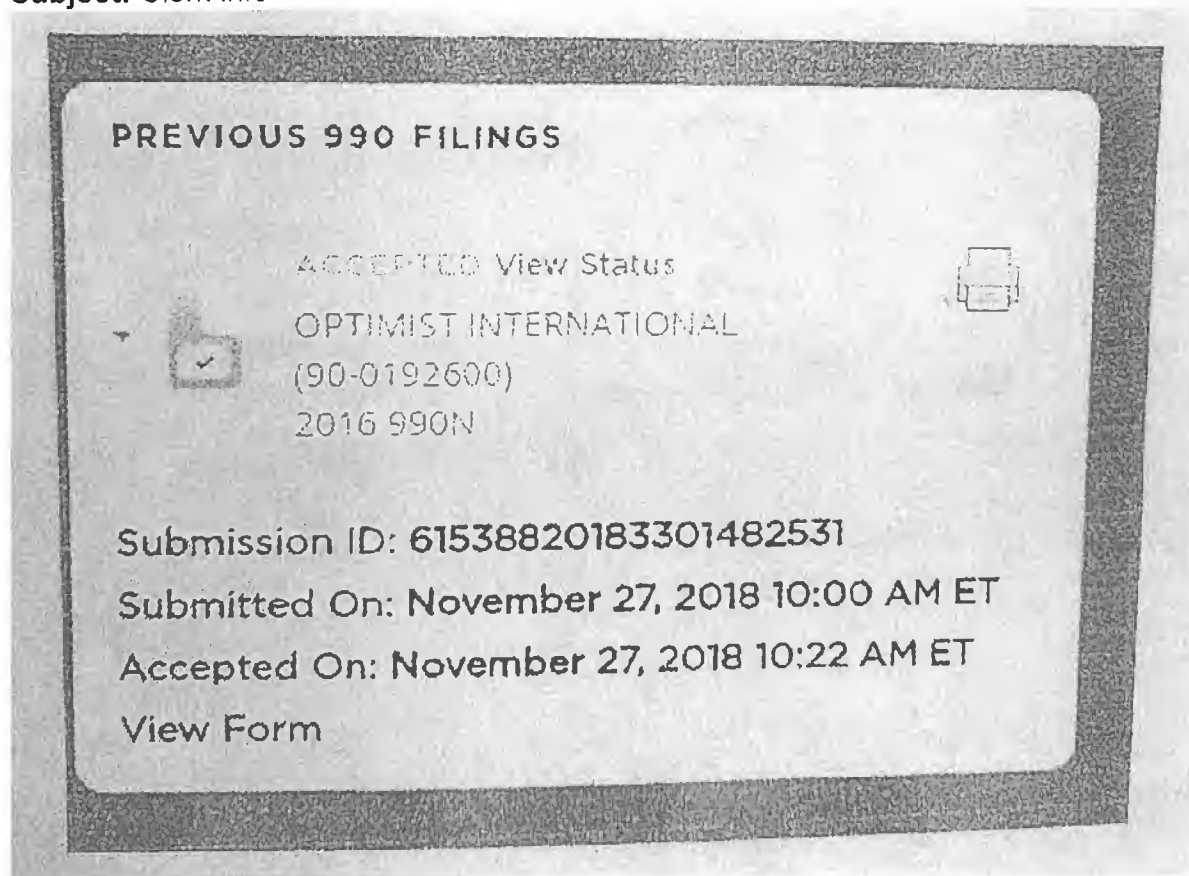
----- Forwarded Message -----

**From:** "angela boyd" <angelanboyd@yahoo.com>

**To:** "Edwina King" <kinge@detroitmi.gov>

**Sent:** Mon, Mar 4, 2019 at 11:58 AM

**Subject:** Clerk info



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## QUALIFICATION INFORMATION

Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions.

### 1. ORGANIZATION INFORMATION

Organization Name			
Organization Physical Street Address			
City	State	Zip Code	County
Organization Mailing Address			<input type="checkbox"/> Same as Physical Address
City	State	Zip Code	County
Organization Telephone Number			

### 2. ORGANIZATION PURPOSE

Briefly describe the purpose of your organization.

### 3. LICENSE APPLICATION

Enclosed is a completed application and fee for a ☐ Bingo ☐ Raffle ☐ Charity Game Ticket license  
 Make checks payable to STATE OF MICHIGAN.

### 4. AUTHORIZED CONTACT PERSON

First Name		Last Name		Position/Role with Organization
Mailing Address				City
State	Zip Code	Telephone Number (Day)	Telephone Number (Evening)	
By signing below, I hereby certify that the representations, information, and data presented are true, accurate, and complete to the best of my knowledge. I understand that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.				
Authorized Contact Person Signature				Date
Print Authorized Contact Name and Title				

### 5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (if also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.





## LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

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If the organization has never submitted qualifying information as a local civic organization, the following information shall be submitted in the name of the organization prior to being approved to conduct a bingo, millionaire party, raffle, or charity game. A previously qualified organization may be required to submit updated qualification information to assure its continued eligibility under the act.

1. A signed and dated copy of the organization's current bylaws or constitution, including membership criteria.
2. A complete copy of the organization's Articles of Incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated.
3. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c)

OR

copies of one bank statement per year for the previous five years, excluding the current year.

4. A provision in the bylaws, constitution, or Articles of Incorporation that states should the organization dissolve, all assets, and real and personal property will revert:
  - A. If exempt under 501(c)3, to another 501(c)3 organization.
  - B. If not exempt under 501(c)3, to the local government.
5. A revenue and expense statement for the previous 12 month period to prove all assets are used for charitable purposes, i.e. 990's, treasurer's report, audit. Do not send check registers or cancelled checks. Explain the purpose of each expenditure made to an individual. Once the organization has conducted licensed gaming events, the Bureau may require the organization to provide additional proof that all assets are being used for charitable purposes.
6. A copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community (form attached).
7. A provision in the bylaws, constitution, or Articles of Incorporation indicating the organization will remain nonprofit forever.

Additional information may be requested after the initial documents submitted have been reviewed. If you have any questions or need further assistance, please call our office at (517) 335-5780.

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Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization."



Charitable Gaming Division  
Box 30023, Lansing, MI 48909  
OVERNIGHT DELIVERY:  
101 E. Hillsdale, Lansing MI 48933  
(517) 335-5780  
www.michigan.gov/cg

## LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(II))

At a \_\_\_\_\_ meeting of the \_\_\_\_\_  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by \_\_\_\_\_ on \_\_\_\_\_  
DATE

at \_\_\_\_\_ a.m./p.m. the following resolution was offered:  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from \_\_\_\_\_ of \_\_\_\_\_  
NAME OF ORGANIZATION CITY

county of \_\_\_\_\_, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for \_\_\_\_\_  
APPROVAL/DISAPPROVAL

### APPROVAL

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

### DISAPPROVAL

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and  
adopted by the \_\_\_\_\_ at a \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on \_\_\_\_\_  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.  
PENALTY: Possible denial of application.

BSL-CG-1153(R6/09)



2019-04-03

781

781     *Petition of Optimist International,  
request from your Honorable Body  
resolution for a charitable gaming  
license.*

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REFERRED TO THE FOLLOWING DEPARTMENT(S)

CITY CLERK